

November 14, 2005

Taylor County Project Development Board

Chairman Patton called meeting to order.

Chairman Patton gave the invocation.

Rochelle Atkinson completed roll call. Mr. Vance Mitchell was absent. Chairman Paul Patton, Co. Chairman John Miller, Judge Allen Bertram, Garland VanHook, Circuit Clerk Rodney Burruss, Magistrate Steve Holt and Scott Furkin were present.

Project Development Board reviewed minutes for October 10 and October 25, 2005.

Co Chairman John Miller made a motion to approve the minutes for October 10 and October 25, 2005. Judge Allen Bertram seconded motion. Motion carried.

Chairman Patton advised the Project Development Board to review the construction manager proposals and in opinion to pick no more that 6 & no fewer than 3.

At this time Co Chairman Miller took over the meeting and the Project Development Board started to review the proposals.

1. LCM Co. LLC
2. Turner
3. Jenkins - Essex
4. Branscum
5. Codell
6. ACM
7. VCI Venture Contracting Inc.
8. PMS

Mr. Scott Furkin made a motion to interview Branscum, Turner and Codell. Steve Holt seconded the motion. At this point Scott Furkin amended the motion to interview VCI, Branscum, Turner and Codell. Steve Holt seconded the motion. Motion carried

Other Business

Co Chairman Miller stated that appraisals were being obtained on the future site. Mr. Garland VanHook stated we should probably break ground by Labor Day for the Judicial Center.

Co Chairman Miller stated the Project Development Board should interview C. M. during the next meeting on December 12, 2005. Each (CM) should get 30 minutes, 20 minutes for presentation, 10 minutes for questions. Also during December 12, 2005 meeting the Project Development Board will also interview the 3 Financial Agents which are Ross Sinclair & Associates, Sterne Agee & Leach and First Kentucky Securities.

Steve Holt made a motion to adjourn meeting. Rodney Burruss seconded. Motion carried.